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Tarrant County Texas

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Suzanne Henderson

PGS 6 \$36.00

Submitter: SIMPLIFILE

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AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

Reference is made to the Oil and Gas Lease dated effective November 27, 2006, recorded at Instrument #D207029152 in the Official Public Records of Tarrant County, Texas, from KWP Marina Club L.P. and Vargas Energy, Ltd. (hereafter referred to as the "Lease").

Whereas, by Assignment dated August 1, 2007, recorded at D208015102, the Lease was assigned by Vargas Energy, Ltd. to XTO Energy Inc. (hereafter referred to as "Lessee");

Whereas, by Assignment of Rights Under Non-Surface Use Oil and Gas Lease dated December 30, 2008, recorded at D208469820, KWP Marina Club, L.P. assigned its rights under the Lease to Cornerstone Marina Club LLC (hereinafter referred to as "Lessor");

Lessor and Lessee desire to amend the Lease by adding the following as article 31 and 32 to the Exhibit "A" of the Lease:

"31. Lessee is prohibited from using the surface of the Land for any purpose, but Lessee may engage in directional drilling activities beneath the Land that are conducted on the surface of other land. Any directional drilling must penetrate the Land sufficiently below the surface as to not interfere with the present or future use of the surface of the Land for commercial or residential use, and in no event may the directional drilling penetrate the Land less than 1000 feet below the surface. Since drilling, reworking or other operations are not allowed on the Land, it is agreed that any such operations conducted at a surface location off of the Land or off of lands with which Land is pooled in accordance with this Lease, provided that such operations are associated with a directional well for the purpose of drilling, reworking, producing or other operations under the Land or lands pooled therewith, shall for purposes of this Lease be deemed operations conducted on the Land."

"32. LESSEE AGREES TO INDEMNIFY AND HOLD HARMLESS LESSOR, AND LESSOR'S REPRESENTATIVES, SUCCESSORS, AND ASSIGNS AGAINST ALL EXPENSES, CLAIMS, DEMANDS, LIABILITIES, AND CAUSES OF ACTION OF ANY NATURE FOR INJURY TO OR DEATH OF PERSONS AND LOSS OR DAMAGE TO PROPERTY, INCLUDING, WITHOUT LIMITATION, REASONABLE

ATTORNEY FEES, EXPERT FEES, AND COURT COSTS, CAUSED BY LESSEE'S OPERATIONS ON THE LAND OR LESSEE'S MARKETING OF PRODUCTION FROM THE LAND OR ANY VIOLATION OF ANY ENVIRONMENTAL REQUIREMENTS BY LESSEE. AS USED IN THIS PARAGRAPH, THE TERM "LESSEE" INCLUDES LESSEE, ITS AGENTS, EMPLOYEES, SERVANTS, CONTRACTORS, AND ANY OTHER PERSON ACTING UNDER ITS DIRECTION AND CONTROL, AND ITS INDEPENDENT CONTRACTORS."

Lessor and Lessee desire to further amend the Lease by deleting article 6 of the Lease:

Lessor hereby adopts, ratifies and confirms the Lease, as herein amended and grants and leases hereby exclusively unto Lessee, the Land subject to and in accordance with the terms of the Lease as amended hereby.

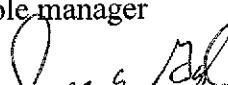
SIGNATURES ON FOLLOWING PAGE

LESSOR:

CORNERSTONE MARINA CLUB, LLC
a Delaware limited liability company

By: CDP Marina Club, LLC
a Delaware limited liability company,
its sole manager

By: CDP Apartments, LLC
a California limited liability company,
its sole manager

By: 

Jason A. Gayler
Duly Authorized Signer

WELLS FARGO REAL ESTATE CAPITAL
INVESTMENTS, LLC

By: _____
Name: Ronald D. Gregory
Its: Senior Managing Director
Duly Authorized

LESSEE:

XTO Energy Inc.



Edwin S. Ryan, Sr. Vice President –
Land Administration

CORNERSTONE MARINA CLUB, LLC
a Delaware limited liability company

By: CDP Marina Club, LLC
a Delaware limited liability company
its sole manager

By: CDP Apartments, LLC
a California limited liability company,
its sole manager

By: _____
Jason A. Gayler
Duly Authorized Signer

WELLS FARGO REAL ESTATE CAPITAL
INVESTMENTS, LLC

By: Ronald D. Gregory
Name: Ronald D. Gregory
Its: Senior Managing Director
Duly Authorized

LESSEE:

XTO ENERGY INC.

Edwin S. Ryan, Sr. Vice President –
Land Administration

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of RiversideOn 02/04/10

Date

before me,

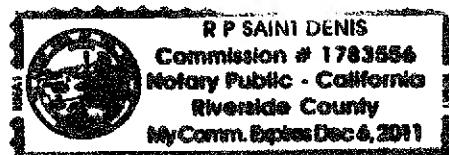
R P Saint Denis

Here Insert Name and Title of the Officer

personally appeared

Jason A. Gaylor

Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature R P Saint Denis

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

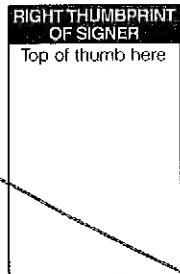
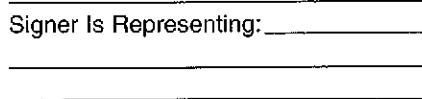
Signer's Name: _____

 Individual Corporate Officer — Title(s): _____ Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: _____

Signer Is Representing: _____



Signer's Name: _____

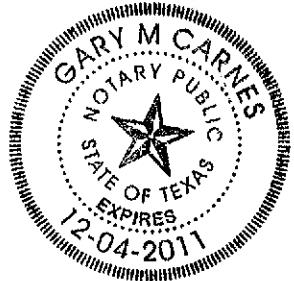
 Individual Corporate Officer — Title(s): _____ Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: _____

STATE OF TEXAS

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COUNTY OF Bexar

This instrument was acknowledged before me on this 9th day of February, 2010,
by Ron Gregory, Senior Managing Director of Wells Fargo Real Estate Capital Investments,
LLC.



Gary M. Carnes
Notary Public, State of Texas

STATE OF TEXAS

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§

COUNTY OF Tarrant

This instrument was acknowledged before me on this 17 day of February, 2010,
by Edwin S. Ryan, Sr. Vice President – Land Administration of XTO Energy Inc., a Delaware
corporation, on behalf of said corporation.

Doninda C. West
Notary Public, State of Texas

